

Message Text

LIMITED OFFICIAL USE

PAGE 01 BUENOS 03453 141325Z

43

ACTION ARA-10

INFO OCT-01 ISO-00 L-03 DRC-01 RSC-01 /016 W

----- 012332

R 141210Z MAY 74

FM AMEMBASSY BUENOS AIRES

TO SECSTATE WASHDC 6441

LIMITED OFFICIAL USE BUENOS AIRES 3453

E.O. 11652: N/A

TAGS: BBAK, EIND, AR

SUBJECT: SWIFT-DELTEC: CRIMINAL CASE

REF STATE 97738

MOST RECENT DEVELOPMENTS KNOWN TO EMBASSY IN CRIMINAL CASE

AGAINST SWIFT-DELTEC OFFICIALS REPORTED IN BA 2493 OF APRIL 5

AND ABA 301 OF APRIL 26.

HILL

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: REPORTS, BANKRUPTCIES, FRAUDS
Control Number: n/a
Copy: SINGLE
Draft Date: 14 MAY 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GarlanWA
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974BUENOS03453
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740118-0311
From: BUENOS AIRES
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740550/aaaabsqi.tel
Line Count: 35
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: STATE 97738
Review Action: RELEASED, APPROVED
Review Authority: GarlanWA
Review Comment: n/a
Review Content Flags:
Review Date: 04 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <04 SEP 2002 by boyleja>; APPROVED <14 FEB 2003 by GarlanWA>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: SWIFT-DELTEC: CRIMINAL CASE
TAGS: BBAK, EIND, AR, SWIFT-DELTEC
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005